AGENDA FOR THE REGULAR MEETING OF THE TRANSITION TEAM FOR THE OFFICE OF CHILD PROTECTION KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 381B LOS ANGELES, CALIFORNIA 90012

MONDAY, SEPTEMBER 8, 2014, 11:30 A.M.



Members: Co-Chair Leslie Gilbert-Lurie, Co-Chair Mitchell H. Katz, Hon. Steve Cooley, Patricia Curry, Hon. Margaret Henry, Antonia Jiménez, Richard Martinez, David Sanders, Janet Teague

AGENDA POSTED: September 4, 2014

COMMISSION MEETING LIVE (877) 873-8017 ACCESS CODE: 1111111# (ENGLISH) 222222# (SPANISH)

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ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.

TELECONFERENCING SITE: 7637 Cleargrove Drive Downey, CA 90240

I. ADMINISTRATIVE MATTERS

- **1.** Call to Order. (14-3872)
- **2.** Approval of the August 22, 2014 meeting minutes. (14-3874)

Attachments: SUPPORTING DOCUMENT

II. DISCUSSIONS AND ACTION ITEMS

- 3. Discussion on the implementation and status of the Blue Ribbon Commission on Child Protection recommendations including a presentation related to the following:
 - District Attorney's Office to provide an update on ESCARS, training, cross reporting, the utilization of ESCARS between law enforcement agencies and the Department of Children and Family Services, and implementation issues (Recommendation Matrix Item No.6). (14-3457)

Attachments: SUPPORTING DOCUMENT

- **4.** Discussion on the status of the search for the Director of the Office of Child Protection. (14-3459)
- 5. Discussion on the size, scope and responsibilities of the Office of Child Protection. (14-3460)
- Discuss and take appropriate action on the Approved Relative Caregiver Funding Option Program (ARC). (14-3883)

III. MISCELLANEOUS

7. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Transition Team subsequent to the posting of the agenda. (14-3875)

- Opportunity for members of the public to address the Transition Team on items of interest that are within the subject matter jurisdiction of the Transition Team. (14-3876)
- **9.** Adjournment. (14-3878)